



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY
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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, February 2, in the State Board Room of the Capital Plaza Tower in Frankfort.

The board will meet in full session at 9 a.m. ET. The board's Management Committee and Curriculum, Instruction and Assessment Committee will meet after lunch.

Agenda items include discussion of the proposed accountability model for public schools and districts, including recognition and assistance related to that model.

A full agenda follows, and see the full agenda and supporting materials here:

<http://www.education.ky.gov/KDE/Administrative+Resources/Kentucky+Board+of+Education/February+2+2011+Kentucky+Board+of+Education+Meeting+Agenda+and+Agenda+Book+Documents.htm>

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**KENTUCKY BOARD OF EDUCATION
FEBRUARY 2, 2011**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, February 2, 2011

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9 a.m. (ET)**

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from the December 7-8, 2010, regular meeting
- IV. Introduction of New KDE Employees and KDE Team Members of the Month by the Commissioner of Education
- V. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- VI. Report of the President of the Council on Postsecondary Education (Questions on written report)
- VII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)
- VIII. Report of the Commissioner of Education (Questions on written report)
- IX. Good News Items
- X. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)
- XI. Full Board Items
 - A. Next Generation Learners and Next Generation Support Systems (Strategic Priorities)
 - 1. 703 KAR 5:200, Next Generation Learners and discussion on remaining accountability issues for Kentucky's accountability model (Regulation is under separate cover) (Review Item); Associate Commissioner Ken Draut, Division Director Rhonda Sims and Associate Commissioner Felicia Cumings-Smith; 2½-hour presentation/discussion

**LUNCH
FIRST FLOOR CONFERENCE ROOM
12 noon – 1 p.m. (ET)**

(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee members only)

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
1 p.m. (ET)**

- XI. Full Board Items (Cont'd)
 - B. Next Generation Schools/Districts (Strategic Priority)

Visit our website at <http://www.education.ky.gov>.

1. Initial discussion regarding recognition and assistance for the Next Generation Learners component of Kentucky's new assessment and accountability model (Review Item); Associate Commissioner Ken Draut, Division Director Rhonda Sims, Associate Commissioner Larry Stinson and Associate Commissioner Felicia Cumings-Smith; 1-hour presentation/discussion
 - C. General
 1. Legislative Update – Associate Commissioner/General Counsel Kevin Brown and Tracy Herman, Legislative Liaison; 20-minute presentation/discussion
 2. Hearing Officer's Report – Associate Commissioner/General Counsel Kevin Brown; 5-minute presentation/discussion (General)
- (more)

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**COMMITTEE MEETINGS
STATE BOARD ROOM
2:30 p.m. (ET)**

XII. Management Committee Meeting

- A. Action/Consent Items
 1. District Facility Plans: Bath County, Hazard and Fulton Independent School Districts (KDE Support and Guiding Processes)
 2. 2010-2011 Local District Tax Rates Levied (List of districts under separate cover) (KDE Support and Guiding Processes)
- B. Action/Discussion Items
 1. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (Final) (General)

XIII. Curriculum, Instruction and Assessment Committee Meeting

- A. Action/Consent Items
 1. Kentucky School for the Blind (KSB) Advisory Board Appointment (Next Generation Learners)
 2. Appointment to the State Textbook Commission (Next Generation Learners)

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

XIV. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. District Facility Plans
- B. Tax Rates Levied
- C. KSB Advisory Board Appointment
- D. Textbook Commission Appointment

XV. Report of the Management Committee on Action/Discussion Items

XVI. Board Member Sharing

XVII. Information Items (Questions only)

- A. KDE Employment Report (KDE Support and Guiding Processes)

XVIII. Internal Board Business

XIX. Litigation Report

XX. Adjournment

